

**NOTICE OF THE MEETING OF THE
NEBRASKA BOARD OF NURSING**

Thursday, January 12, 2011

Board of Nursing Meeting

8:30 a.m.

Gold's Building

Room 531

1050 N Street, Lincoln, NE 68508

AGENDA

A. Call to Order (8:30 a.m.)

Roll Call

Declaration of Quorum

Announcement: There is a current copy of the Open Meetings Act on the front table by the door.

Welcome of new members

Election of Officers

B. Review of Agenda (8:40 a.m.)

1. Modifications, Reordering and Adoption of Agenda
2. Adoption of Consent Agenda
 - c. Approval of December 9, 2010 Board of Nursing Meeting Minutes

C. Approval of Board Meeting Minutes. CONSENT

Following roll call and declaration of a quorum the board will go into closed session for the purpose of reviewing investigative reports. Members of the public may not be present in closed session. The board will remain in closed session until all cases have been reviewed. It is estimated that the board will come out of closed session at approximately 12:00 p.m. Members of the public may wait outside the meeting room during closed session. The signage on the door to the meeting room will be changed when the board comes out of closed session. The public may then enter the meeting.

CLOSED SESSION (8:45 a.m.—12:00 p.m.)

D. DISCIPLINE

Outcome: The board's involvement in the disciplinary process is expedient, effective and efficient.

- i. Proposed orders/Agreed Settlements
- ii. Licensure applications
- iii. Case reviews
- iv. Reinstatement applications

OPEN SESSION (12:00 p.m.)

E. LICENSURE

Outcomes: Only qualified applicants are licensed.

Licensing requirements serve to protect the public.

The application process is streamlined for maximum efficiency.

Continued competence requirements support safe nursing practice.

1. Licensure Recommendations

- a. Examination
- b. Endorsement
- c. Reinstatement

F. DISCUSSION (1:00 p.m.)

Dr. Monte K Zysset, DDS- Second pair of hands concept for nursing staff in his office.

G. COMMUNICATIONS

1. 2011 NCSBN Midyear meeting – March 14-16, 2011
2. Multi-site Simulation Study – NCSBN
3. Increase in passing score of NCLEX- PN by NCSBN

H. CONCLUSION AND ADJOURNMENT (4:00 p.m.)

1. Synthesize meeting outcomes
2. Identify communication outcomes of meeting

Next meetings are scheduled for **Board of Nursing Meeting in Gold's building room 531 on February 10, 2011.**

All items known at the time of distribution of this agenda are listed: a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Times assigned for discussion of each agenda item are only estimates. The Board reserves the right to reorder the agenda as needed.

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.